

RESOLUTION NO. R-10-19

ANTELOPE VALLEY-EAST KERN WATER AGENCY RESOLUTION APPROVING APPLICATION FOR IMPLEMENTATION GRANT – PROPOSITION 84 GRANT FUNDS INTEGRATED REGIONAL WATER MANAGEMENT PLAN (IRWMP-ROUND 1), AVEK WATER SUPPLY STABILIZATION PROJECT-2 (WSSP2) GROUNDWATER RECHARGE PROJECT

WHEREAS, the California Water Code Division 6, Part 2.2, known as the Integrated Regional Water Management Planning Act of 2002, hereinafter referred to as "ACT," provides the framework for preparation and adoption of integrated regional water management plans; and

WHEREAS, the Antelope Valley-East Kern Water Agency; Palmdale Water District; Quartz Hill Water District; Littlerock Creek Irrigation District; Antelope Valley State Water Contractors Association; City of Palmdale; City of Lancaster; County Sanitation District No. 14 of Los Angeles County; County Sanitation District No. 20 of Los Angeles County; Rosamond Community Services District; and Los Angeles County Waterworks District No. 40; Antelope Valley, have established a Regional Water Management Group by means of a Memorandum of Understanding in accordance with the ACT; and

WHEREAS, the Regional Water Management Group collaboratively prepared an Integrated Regional Water Management Plan, hereinafter referred to as "PLAN," that meets the requirements of the ACT; and

WHEREAS, the legislature and Governor of the State of California have provided Proposition 84, Round 1, funds through the IRWMP Grant Program for the implementation of projects that support better integrated water management.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors acting as the governing body of the Antelope Valley-East Kern Water Agency, that application be made to the California Department of Water Resources to obtain an Integrated Regional Water Management Implementation Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 et seq.), and to enter into an agreement to receive a grant for the AVEK WSSP-2 Ground Water Recharge Project.

The staff of the Antelope Valley-East Kern Water Agency is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with the California Department of Water Resources.

The foregoing Resolution was adopted on the 23rd day of Nov., 2010, by the **BOARD OF DIRECTORS, as the governing body of the ANTELOPE VALLEY-EAST KERN WATER AGENCY:**

By


BOARD PRESIDENT

APPROVED AS TO FORM:

By

Legal Counsel

RECOMMENDED BOARD ORDER 5 (a-7)

To the Board of Directors

FOR BOARD ACTION

**ADOPT RESOLUTION NO. R-10-19,
APPROVING APPLICATION FOR IMPLEMENTATION GRANT -
PROPOSITION 84 GRANT FUNDS - IRWMP - ROUND 1**

The Board of Directors adopted the following board order on November 23, 2010:

To adopt Resolution No. R-10-19, approving the Application for Implementation Grant – Proposition 84 Grant Funds for Integrated Regional Water Management Plan (IRWMP-Round 1) for the AVEK Water Supply Stabilization Project (WSSP-2) Groundwater Recharge Project.

Motion by

Rizzo

Second by

Donato

Carried

Aye

BOARD ORDER 5 (a-7)

11-23-10